

COMPANIES HOUSE 14/09/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number			3	3166621								
Company Name in full		BMM WESTON HOLDINGS LIMITED										
<u> Kantulinininininininininini</u>	∭ ∑	ıte of ⊏	Day	Month	Yea	r		Day	Month	Year		
*F288A018	appoint		lst	Sept	1996	†Dá	ate of Birth	17	09	1939		
Appointment Appointment as director		x as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	*Style / Title	Mr. *Honours etc										
Notes on completion appear on reverse.	Forename(s)	John Frederic										
	Surname	DAWSON										
	Previous [forename(s)	Previous Surname(s)										
Usual	residential address	l Park Dale, Menston,										
Post town County / Region †Nationality		Ilkley Postcode LS29 6LW										
		West Yorkshire Country U.K						U.K.				
		British †Business occupation										
†Other directorships (additional space overleaf)		Yorkshire Chemicals plc (until 1994)										
Consent signature * Voluntary details.		I consent to act as ** director / secretary of the above named company										
		Date 9.9.95										
† Directors only.	,	A director, secretary etc must sign the form below.										
	Signed		///	, Com	<u>r </u>		Date		9.96.			
** Please delete as appropriate		(**a director / secretary / and ministrator/ and ministrators receiver / menagers/ receiver)										
Please give the name, address, telephone number and, if available,		J. S. CLEAVER										
a DX number and Exchange of		BMM WESTON LTD, FAVERSHAM										
the person Companies House should contact if there is any query.				KENT	Te	el	01795 533	3441				
contact if there is any query.		DX nu	mber			X excha	ange		· · · · · · · · · · · · · · · · · · ·			
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff										

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	3166621	•
† Directors only.	†Other directorships	Chieftain Group plc	
		Yorkshire Chemicals (Pension	Trust) Ltd

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.